

September 10, 2021

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001
(Attn:DCS Listing)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
(Attn:Manager Listing Department)

Dear Sirs,

Subject: Newspaper notice of Postal Ballot and Commencement of E-Voting

Ref: BSE Scrip: 543187 (POWERINDIA) NSE Symbol: POWERINDIA

With reference to our letter dated September 9, 2021, please be informed that in accordance with Section 110 read with the relevant rules of the Companies Act, 2013 and all the other applicable laws, the Company has published the information in relation to completion of dispatch of Postal Ballot Notice in the newspapers.

Pursuant to the requirement specified under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of said advertisements.

1. English daily – Financial Express dated September 10, 2021
2. Local language Kannada daily – Vijay Karnataka dated September 10, 2021

Further, we reiterate that the e-voting period will commence from i.e., Saturday, September 11, 2021 at 09:00 am IST and will end on Sunday, October 10, 2021 at 5:00 pm IST.

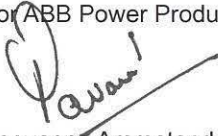
Copy of advertisements is also made available on the website of the Company at <https://www.hitachiabb-powergrids.com/in/en>.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For ABB Power Products and Systems India Limited


Poovanna Ammatanda
General Counsel and Company Secretary



Encl:a/a

